

SPAC Meeting Notes – August 29, 2002

Minutes

Members Present:

Jerry Foropolous, NMT-DO
David Hobart, (Chair), C-AAC
Randy Kanzleiter, (X-2)
Bill Robertson, IM-2
Tracy Ruscetti, B-2
Lonnie Theye (Vice-Chair) NMT-DO
Darcy Dennis (MST-&)

LANL Representatives

Barbara Pacheco, HR
Margaret Marshall, OEO
Kurt Steinhaus, STB-EPO
Carole Rutten, STB-EPO
Mindy Mendez, STB-EPO

Call to order

The meeting was called to order by Chair, Dave Hobart, at 8:30

Student Exceptions

Two exceptions were presented by Mindy Mendez, one was a post-bac and the other a GRA. The GRA exception was granted, the other was not due to the fact that the student had currently already exceeded the time limitations in the post-bac category by two years.

Continued SPAC meetings

SPAC will have a change in meeting days. SPAC meetings will now be held Tuesday's at 8:30 in room 168 at Canyon Complex. SPAC will meet on a bi-weekly basis and the next meeting is scheduled for Tuesday, September 10, 2002. The conference room 168 at Canyon Complex will be reserved each week from 8:30 to 10:00 AM for SPAC regular and sub-committee meetings.

Sub-committees

A review of the sub-committees took place. Active sub-committees are:

Rapid entry
Public Relations
Division Student Liaisons
Mentor training
By-laws

Tabled committees are
Distinguished Student and Mentor

Housing & Transportation

The chair of each sub-committee will provide a description of the sub-committee to Bill Robertson in order to post this information on the Web site.

The mentor training committed will meet on Tuesday, September 3 at 8:30 in room 168 at Canyon Complex.

Web site

All members of SPAC (Members-at-large, LANL representatives and Students) were asked to provide a brief bio to appear on the Membership page. A majority of the bios have been posted; five individuals still have to provide this to the Webmaster.

Closing

The meeting was adjourned at 9:30 a.m.

Respectfully submitted,

Carole Rutten, acting for Sheila Wasfey, Historian Team